



MOUNT JOY TOWNSHIP

• Lancaster County, Pennsylvania •

8853 Elizabethtown Road, Elizabethtown, PA 17022
717.367.8917 • 717.367.9208 fax
www.mtjoytwp.org

**Mount Joy Township Board of Supervisors
Reorganizational Meeting
January 3, 2022 @ 7:00 p.m.
To Be Held Remotely by Zoom Web Conference
(Meeting ID 862 2316 2067)
AGENDA**

NOTE: The meeting is being offered via Zoom for those that do not want to participate in person. Please check the Township website for details – www.mtjoytwp.org.

1. Call meeting to order, moment of silence and pledge of allegiance.
2. Roll call of the Supervisors.
3. Board of Supervisors Appointments:
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary – Patricia J. Bailey
 - d. Treasurer – Sherri L. Minnich
 - e. Zoning Officer – Justin S. Evans
 - f. Engineer – Benjamin S. Craddock; Lancaster Civil Engineering Co.
 - g. Solicitor – Josele Cleary: Morgan, Hallgren, Crosswell, & Kane, P.C.
4. Public Comment:

An opportunity for the public to make comments on items included or not included on the agenda. The Board requests each person offering comments to state their name and address for the record. All remarks are to be limited to five minutes.
5. Consent Calendar:

The following agenda items will be acted on by a single motion unless any member of the Board of Supervisors wishes to consider an item separately and for that item to be voted on separately:

 - a. Select Northwest Savings Bank as the Township depository (banking institution).
 - b. Authorize the Chairman, Vice-Chairman, Members of the Mount Joy Township Board of Supervisors, Manager and Treasurer to sign checks and pay bills before a meeting whereby they would normally be approved for payment. This is done for discount purposes; to avoid penalties; and to facilitate the disbursement process. (Two signatures are required on each check.)
 - c. Authorize purchase of the 2022 Treasurer's Bond in the amount of \$4,300,000.00.

- d. Authorize the entire Board of Supervisors of Mount Joy Township, Township Manager, Township Secretary, and Township Treasurer to attend the Annual PA State Association of Township Supervisors Convention to be held April 24-27, 2022 in Hershey, PA and designate the Township Manager as voting delegate.
 - e. Calendar Year 2022 Mileage Reimbursement Rate: Establish 58.5 cents per mile as the mileage reimbursement rate for the calendar year 2022 for all miles driven by an employee who utilizes his/her personal vehicle in the performance of his/her employment duties.
 - f. Park & Recreation Fee-in-Lieu of Mandatory Dedication: Adopt a resolution whereby, upon adoption the Park & Recreation Fee-in-Lieu of Mandatory Dedication is set at \$2,959.00 per dwelling unit or residential lot for park & recreation purposed during the calendar year 2022.
 - g. Municipal Real Estate Tax Collection: Approve, ratify, and confirm the Township Secretary's execution authorizing the Lancaster County Treasurer's Office to collect the municipal real estate taxes effective with the 2022 real estate taxes.
 - h. Lancaster Civil Engineering Co. – 2022 Rates: Approve the 2022 rate schedule for Township Engineer, Lancaster Civil Engineering Co., P.O. Box 8972, Lancaster, PA 17604-8972.
 - i. Ketterline, Inc. (Kettering, Robert); 2021-07-MSDP Approve and sign the Amendment to Stormwater Management Agreement and Declaration of Easement and authorize the Township Solicitor to record the aforementioned document in/at the Lancaster County Courthouse for the ERSA Drive reconfiguration and addition of a lot.
 - j. Make-A-Wish: Authorize signing the Indemnification Agreement between Mount Joy Township and the Make-A-Wish Foundation of Philadelphia, Delaware, and Susquehanna Valley to authorize the use of roadways in the Township on May 8, 2022 for the purpose of holding the Event if Make-A-Wish agrees to bear certain costs, if applicable, indemnify the Township for any damages which might arise and claims on costs the Township might incur, and utilizes certified flaggers at all intersections and any areas where participants in the Event will be crossing the flow of vehicular traffic.
 - k. Conoy Avenue – 400 Block – Traffic Calming Petition: Accept the Petition for Traffic Calming Devices in the 400 block of Conoy Avenue and authorize Township Staff to conduct a traffic study.
6. Township Appointments with Terms:
- a. MJT Park & Recreation Board – Five (5) Year Term:
William Duncan - New term will end: December 31, 2026
 - b. MJT Planning Commission – Four (4) Year Term:
Gerald G. Cole - New term will end: December 31, 2025
Rodney Boll - New term will end: December 31, 2025
 - c. MJT Vacancy Board Chairman – One (1) Year Term:
Gerald F. Becker - New term will end: December 31, 2022
 - d. Elizabethtown Regional Sewer Authority (ERSA) – Five (5) Year Term:
Richard A. Erb - New term will end: December 31, 2026
 - e. Elizabethtown Area Water Authority (EAWA) – Five (5) Year Term:
Richard A. Erb - New term will end: December 31, 2026

f. MJT Agricultural Area Advisory Committee – One (1) Year Term:

Kenneth D. Myer	-	New term will end: December 31, 2022
David W. Sweigart, III	-	New term will end: December 31, 2022
L. Clair Miller	-	New term will end: December 31, 2022
Clifford S. Sweigart	-	New term will end: December 31, 2022
Delmar Oberholtzer	-	New term will end: December 31, 2022

g. MJT Zoning Hearing Board – Three (3) Year Term: (Adopt Resolution)

James E. Hershey	-	New term will end: December 31, 2024
Roberts F. Newton, Jr. (Alternate)	-	New term will end: December 31, 2024

h. Elizabethtown Area Community Services Authority (EACSA) – Five (5) Year Term:

Nick Viscome	-	New Term will end: December 31, 2026
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i. Greater Elizabethtown Area Recreation & Community Services (GEARS) – Three (3) Year Term:

Jayne Duncan (Citizen Representative)	-	New term will end: December 31, 2024
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j. Northwest Regional Lancaster County Police Commission – One (1) Year Term: (Appoint 3)

Kevin M. Baker	-	New term will end: December 31, 2022
Debra E. Dupler	-	New term will end: December 31, 2022
David W. Sweigart, III	-	New term will end: December 31, 2022

7. Other Business:

8. Correspondence:

9. The next regularly scheduled meeting of the Mount Joy Township Board of Supervisors will be held on **January 17, 2022 at 7:00 P.M.**

10. Adjournment.